

**TOWNSHIP OF LYONS  
AGENDA  
BOARD OF TRUSTEES REGULAR BOARD MEETING  
FEBRUARY 11, 2014**

- 1. PLEDGE OF ALLEGIANCE**
- 2. CALL TO ORDER**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES**
  - A. JANUARY 14, 2014 MINUTES OF REGULAR BOARD MEETING**
  - B. FEBRUARY 5, 2014 MINUTES OF SPECIAL BOARD MEETING**
- 5. SUPERVISOR'S REPORT**
  - A. PACE SYSTEMS SECURITY AND EMERGENCY PREPAREDNESS PLAN - (SSEPP)  
DUE BY FEBRUARY 14, 2014**
  - B. RESOLUTION 2014-01 – APPOINTMENT OF SOPHIA G. MALLIS  
MENTAL HEALTH COMMISSION – FOUR YEAR TERM**
- 6. CLERK'S REPORT**
  - A. LAST DAY VOTER REGISTRATION – TUESDAY, FEBRUARY 18, 2014**
  - B. ANNUAL TOWN MEETING REPORTS/MEMO - DUE MARCH 20, 2014**
- 7. FINANCE COMMITTEE- TRUSTEE GARRETTE**
  - A. PAYMENT OF BILLS**
  - B. DISCUSSION AND SCHEDULING OF 2014/15 BUDGET MEETING**
- 8. BUILDING AND SENIOR SERVICES – TRUSTEE KELLY**
- 9. SPECIAL POLICE PORTECTION – TRUSTEE ANDERSON**
  - A. INDIAN HEAD PARK POLICE DEPARTMENT MONTHLY REPORT**
- 10. COMMITTEE ON YOUTH – TRUSTEE SPRAGUE**
- 11. MENTAL HEALTH COMMISSION – TRUSTEE KELLY**
- 12. PUBLIC COMMENT**
- 13. OLD BUSINESS**
- 14. NEW BUSINESS**
- 15. ADJOURNMENT**

**NEXT REGULAR SCHEDULED MEETING  
MARCH 11, 2014**